

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE MEETING SCHEDULE
[October 1997 through January 1998]
Adopted October 10, 1997

Regular Business Meeting October 10, Upland

Meeting place & time: place - 1318 West 9th Street; time: 8:30am-5:30pm

Suggested order of business Discuss the following papers: 1) Health Industry Profile; 2) Impact of managed care on quality, access, cost; 3) Risk Adjustment. **ERG Oral Reports:** 1) Doctor-Patient Relationship; 2) Academic medical centers and health care workforce.

Date of public notice: September 30

Regular Business Meeting October 28, Sacramento

Meeting place & time: place-1201 K Street, Sacramento; suggested time - 9am - 5pm

Suggested order of business 1) Adopt the following papers: a) Health Industry Profile; b) Impact of managed care on quality, access, cost; c) Risk Adjustment. 2) Discuss the following papers: a) Standardization of Benefits; b) Balancing Private and Public Sector Roles; c) Expanding Consumer Choice; d) New Quality Information Development; e) Provider Incentives; f) Dispute Resolution Process; g) Academic Centers and Health Professions Education; h) Consumer Involvement, Communication and Information.

Date of public notice: October 18

Regular Business Meeting November 21, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 9am - 5pm

Suggested order of business 1) Adopt papers discussed at the October 28 meeting. 2) Discuss the following papers: a) Doctor-Patient Relationship; b) Integration: case study on women; c) Practice of Medicine; d) Vulnerable Populations; e) Regulatory Organization; f) Streamlining; g) Observations of the public's perceptions. 3) Discuss public survey preliminary results and implications for January 1998 Report Recommendations

Date of public notice: November 11

Special Business Meeting November 22, Sacramento

Meeting place & time: suggested place-1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of business Discuss/Adopt any papers amended and/or not adopted at October 28 the November 21 meeting.

Date of public notice: November 11

Regular Business Meeting December 12, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of business: 1) Discuss/adopt any outstanding papers. 2) Discuss/Adopt Report Findings and Recommendations Section.

Date of public notice: December 2

Special Business Meeting December 13, Sacramento

Meeting place & time: suggested place-1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of business Discuss/Adopt any outstanding papers or any portions of the Report Findings and Recommendations Section.

Date of public notice: December 2

Regular Business Meeting January 5, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 1pm - 4pm

Suggested order of business Formally adopt Final Report and Recommendations

Date of public notice: December 26

Minutes will be prepared and adopted for all Business and Special Meetings.